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UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN DOE a.k.a. VLAD-IOAN POP,

Defendant.

2:11-CR-425-LDG (PAL)

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on February 10, 2012, defendant JOHN DOE a.k.a. VLAD-IOAN POP pled guilty to Count Nine of a Nine-Count Criminal Indictment charging him with Aggravated Identity Theft, in violation of Title 18, United States Code, Sections 1028A(a)(1) and (c)(4) and 1029(a)(1). Docket #8.

This Court finds defendant JOHN DOE a.k.a. VLAD-IOAN POP agreed to the forfeiture of the property set forth in Forfeiture Allegations of the Criminal Indictment and agreed to in the Plea Memorandum. #8.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Criminal Indictment and Plea Memorandum and the offense to which defendant JOHN DOE a.k.a. VLAD-IOAN POP pled guilty.

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1       The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section  
2       981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code,  
3       Section 982(a)(2)(B); Title 18, United States Code, Section 1029(c)(1)(C); and Title 21, United  
4       States Code, Section 853(p):

5           1. Under Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United  
6       States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(B); Title 18, United  
7       States Code, Section 1029(c)(1)(C); and Title 21, United States Code, Section 853(p) for violations  
8       of Title 18, United States Code, Sections 1028A(a)(1) and (c)(4) and 1029(a)(1), Defendant  
9       knowingly and voluntarily agrees to the abandonment, the civil administrative forfeiture, the  
10       civil judicial forfeiture, or the criminal forfeiture of:

11           a)       approximately eight (8) Wal-Mart gift cards containing Chase Bank debit  
12       card account information for accounts:

- 13           1)       in the name of R.H., account number ending in X-8434;
- 14           2)       in the name of L.L., account number ending in X-0474;
- 15           3)       in the name of A.A., account number ending in X-8035;
- 16           4)       in the name of D.F., account number ending in X-4269;
- 17           5)       in the name of D.S., account number ending in X-6526;
- 18           6)       in the name of J.T., account number ending in X-7936;
- 19           7)       in the name of D.S., account number ending in X-6260;
- 20           8)       in the name of G.S., account number ending in X-3366;

21       and their corresponding Personal Identification Numbers (PINs).

22           b)       approximately eighteen (18) Wal-Mart gift cards containing Chase Bank  
23       debit card account information for accounts:

- 24           1)       in the name of A.M., account number ending in X-6852;
- 25           2)       in the name of F.O., account number ending in X-1846;
- 26           3)       in the name of C.S., account number ending in X-6008;

4) in the name of D.K., account number ending in X-3429;  
5) in the name of J.V., account number ending in X-0404;  
6) in the name of M.C., account number ending in X-2524;  
7) in the name of R.D., account number ending in X-2312;  
8) in the name of A.P., account number ending in X-8505;  
9) in the name of L.T., account number ending in X-5080;  
10) in the name of V.C., account number ending in X-5323;  
11) in the name of O.J., account number ending in X-9081;  
12) in the name of R.R., account number ending in X-1722;  
13) in the name of R.R., account number ending in X-0001;  
14) in the name of M.H., account number ending in X-2656;  
15) in the name of V.P., account number ending in X-9959;  
16) in the name of D.C., account number ending in X-7880;  
17) in the name of J.R., account number ending in X-9528;  
18) in the name of E.W., account number ending in X-9359; and  
their corresponding Personal Identification Numbers (PINs).

c) approximately twelve (12) counterfeit access devices containing unauthorized account information, Wal-Mart gift cards containing Chase Bank debit card account information for accounts:

- 1) in the name of A.L., account number ending in X-8052;
- 2) in the name of M.S., account number ending in X-8352;
- 3) in the name of K.M., account number ending in X-1996;
- 4) in the name of J.C., account number ending in X-7589;
- 5) in the name of D.B., account number ending in X-3373;
- 6) in the name of R.S., account number ending in X-6613;
- 7) in the name of M.T., account number ending in X-8173;

- 8) in the name of L.V., account number ending in X-5239;
- 9) in the name of M.P., account number ending in X-8133;
- 10) in the name of D.F., account number ending in X-8888;
- 11) in the name of J.S., account number ending in X-7340;
- 12) in the name of A.T., account number ending in X-6609; and their corresponding Personal Identification Numbers (PINs);
- d) approximately two hundred and one (201) Wal-Mart gift cards containing unauthorized magnetic bank debit card account information and corresponding Personal Identification Numbers (PINs) for approximately two hundred and one (201) Chase Bank victim bank accounts;
- e) approximately two hundred and one (201) stolen credit and debit card account numbers, issued to persons other than the defendants, which were re-encoded on the magnetic strips of Wal-mart gift cards, and were bearing the accounts' corresponding Personal Identification Numbers (PINs); and
- f) an in personam criminal forfeiture money judgment of \$43,000.00 in United States Currency ("property").

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of JOHN DOE a.k.a. VLAD-IOAN POP in the aforementioned property is forfeited and is vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
2 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
3 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state  
4 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state  
5 the name and contact information for the government attorney to be served with the petition,  
6 pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

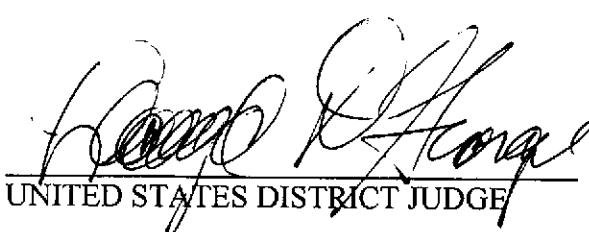
7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
8 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
10 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
11 following address at the time of filing:

12 Michael A. Humphreys  
13 Assistant United States Attorney  
14 Daniel D. Hollingsworth  
15 Assistant United States Attorney  
16 Lloyd D. George United States Courthouse  
17 333 Las Vegas Boulevard South, Suite 5000  
18 Las Vegas, Nevada 89101.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
20 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
21 following publication of notice of seizure and intent to administratively forfeit the above-described  
22 property.

23 DATED this 10 day of Feb., 2012.

24   
25 James A. Lampert  
26 UNITED STATES DISTRICT JUDGE